

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**YADKIN COUNTY HUMAN SERVICES BUILDING**  
**217 EAST WILLOW STREET, YADKINVILLE, NC 27055**  
**MONDAY, OCTOBER 1, 2007**  
**9:00 AM**  
**A G E N D A**

- I. (9:00 a.m.) **CALL TO ORDER** .....Chairman Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. (9:05 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V. (9:10 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board  
These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI. (9:20 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips  
**Special Note:** The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII. (9:40 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board  
Minutes of the September 4, 2007 Regular Meeting..... ( *Agenda Packet, Pages 1-10*)  
Minutes of the September 17, 2007 Regular Meeting..... ( *Agenda Packet, Pages 11-41*)
- VIII. **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**  
**Special Note:** The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.  
  
There are no actions for public hearing at today’s meeting.
- IX. **BOARD APPOINTMENTS**.....The Board  
  
There are no requests for Board appointments at today’s meeting.
- X. (9:50 a.m.) **REPORTS/REQUESTS TO THE BOARD** .....As Noted Below  
  
**Dr. James Benfield, Yadkin County Schools Superintendent,** presents various updates on middle schools and other school issues  
  
**Bobby Todd, Economic Development Director,** presents various Economic Development updates  
  
**Moseley Architects** provides updates on Jail/Law Enforcement Center project  
(*Agenda Packet, Pages 42-43*)  
  
**Bob Edwards, NW District Cooperative Extension Director,** announces the selection for Agriculture Extension Director for Yadkin County

**Randy Darden, Arcadis**, presents various updates on water and sewer projects (including the Jonesville to West Yadkin Elementary Project, I-77/421 Water, Hoots Road Sewer Projects, the Courtney-Huntsville Water Extension Project, utilities planned or existing around the Reavis Road /Jail Project Site, pending requests which had been received in connection with other discussions [ Bates Textiles, West Yadkin Baptist, Jim West Road/421/Caudle to name several]) and related utility matters

**XI. (11:15 a.m.) BOARD ACTION ITEMS.....The Board**

Review information regarding vehicle for IT Department.....**The Manager**  
(*Agenda Packet, Page 44*)

Review Contract for Fencing at Watershed Dam.....**Jason Walker, Soil and Water Director**  
**Special Note:** The Board may be asked to consider ongoing pre-contract approvals for similar kinds of work.  
(*Agenda Packet, Pages 45-52*)

**RESOLUTION FROM THE SOLID WASTE COMMITTEE CONCERNING VARIOUS MATTERS**

**Special Note:** The enclosed Resolution (prepared by the Manager) may be considered a draft with comments from either Commissioner Garner or Commissioner Wooten.  
(*Agenda Packet, Pages 53-54*)

**XII. (11:35 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board) .....Chairman Phillips**

**XIII. (11:50 a.m.) MANAGER REPORTS/COMMENTS.....The Manager**

Update on Various Items or Information Received as Follows:

- A. Further report on Emergency Elevator Repairs at the Courthouse (*Agenda Packet, Pages 55-58*)  
**Special Note:** Additional information to be provided at the meeting
- B. Regarding the matter of Waiving County Permit Fees for the Middle School Project
- C. Follow up on Payroll/Overtime Issues for Emergency Personnel
- D. Follow up on Lease Agreement with YVEDDI for the Community Services Building  
(including rent reimbursement for the Children's Center)
- E. Recent Meeting at the LGC on September 21, 2007 and coordination with numerous parties on the Middle School Project
- F. Grant Activity Report (*Agenda Packet, Page 59*)
- G. Others, Not Known at Agenda Time

**XIV. (12:15 p.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager**

- A. Jail Committee Meeting: October 1, 2007 at 2:00 at Planning and Permits Building
- B. Closing of Veterans Affairs Office October 1-8, 2007
- C. Clerk's Vacation October 8-12, 2007
- D. Screening of Documentary Film of Yadkin County Home: October 30, 2007 from 6:00-7:30pm in the Commissioners Meeting Room (*Agenda Packet, Page 60*)

**XV. (12:25 p.m.) COMMISSIONER COMMENTS.....The Board**

**XVI. (12:50 p.m.) CLOSED SESSION.....The Board/Attorney/Manager**  
(*If Needed, and May be Reordered at Discretion of the Board*)

**XVII. ADJOURNMENT**

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**Special Note to The Public:** Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.